

STATE OF DELAWARE STATE FIRE PREVENTION COMMISSION DELAWARE FIRE SERVICE CENTER

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STATE FIRE PREVENTION COMMISSION

JANUARY 17, 2017

Updated 1/13/17 at 11:06 AM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF DECEMBER 20, 2016 SFPC MEETING MINUTES
- IV. REPORT OF THE STATE FIRE MARSHAL
- V. REPORT OF THE STATE FIRE SCHOOL DIRECTOR
- VI. REPORT OF BLS MEDICAL DIRECTOR
- VII. REPORT OF INVESTIGATOR/COMPLIANCE
 - Case No. 1615 Set February Hearing Date
 - Case No. 1618 Set Possible February Hearing Date

VIII. EXECUTIVE SESSION

• Discussion of Pending Litigation

IX. ACTION ITEMS

- A. Scratch Rate Update Commissioner Dicristofaro
- B. Minquas Fire Company Audit Extension Request
- C. Case No. 1614 Possible Suspension Due to Indictment
- D. Audit Committee Appointment Sussex County

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- E. Ambulance Fund Distribution Approval
- F. Marydel Fire Company Audit Extension Request
- X. NEW BUSINESS
- XI. GENERAL INFORMATION
- XII. CORRESPONDENCE
- XIII. MISCELLANEOUS INFORMATION
- XIV. DATE OF NEXT MEETING

February 21, 2017 Commission Chamber Delaware Fire Service Center 1463 Chestnut Grove Road Dover, DE 19904

- XV. PUBLIC INFORMATION
- XVI. GUESTS
- XVII. ADJOURNMENT

The following Public Speaking Policy was adopted at the March 2008 SFPC Meeting.

- All public comments will be made to the Chairperson of the Commission.
- Persons wishing to comment on matters before the Commission will wait to be recognized by the Chairperson of the Commission and will be asked to approach the microphone/podium to speak.
- Discussions will be between the presenter and the Commission.
- The Commission will ask for any other public comment and any persons wishing to be heard will approach the podium.
- The Commission will then have a chance to discuss (or deliberate if a motion is already pending at the time of the public comment).
- A motion will then be made or tabled if appropriate. If a motion is made and seconded, the Commission members will discuss the issue and vote.